

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 05, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

EMPLOYEE OF THE MONTH

RECOGNITION FOR THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2017

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2018 BUDGET FOR THE GENERAL FUND AND OTHER
BUDGETARY FUNDS OF UTAH COUNTY, UTAH (PUBLIC HEARING SET NOVEMBER 7, 2017)

CONSENT AGENDA

1. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY FOR WEDNESDAY, DECEMBER 6, 2017 AT 9:00 AM TO HEAR THE KATIE ENGLAND GRAMA APPEAL
2. APPROVE THE COUNTY HOLIDAY SCHEDULE FOR 2018
3. ADOPT ANNUAL NOTICE OF REGULAR MEETING SCHEDULE OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2018
4. SIGN AN AGREEMENT WITH VALLEY TECHNOLOGY SOLUTIONS, LLC FOR FORENSIC ELECTRONIC MEDICAL RECORDS (FEMR) HOSTED SOFTWARE SYSTEM
5. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY (ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER) AND MOUNTAIN VIEW HOSPITAL FOR COOPERATION IN PROVIDING SKILLED CLINICAL PERSONNEL FOR FORENSIC SERVICES
6. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY (ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER) AND TIMPANOGOS REGIONAL HOSPITAL FOR COOPERATION IN PROVIDING SKILLED CLINICAL PERSONNEL FOR FORENSIC SERVICES
7. DECLARE A RAYTHEON HANDHELD INFRARED CAMERA AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
- 8.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JWC ENVIRONMENTAL FOR THE PURCHASE OF THREE (3) MUFFIN MONSTER SEWAGE GRINDERS TO BE USED AT THE SECURITY CENTER

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN EXEMPTION CERTIFICATE FOR CARDWELL DISTRIBUTING TO RENEW ANNUAL CERTIFICATION OF TAX-EXEMPT STATUS FOR PURCHASE OF GASOLINE AND/OR UN-DYED DIESEL FUEL
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-706 WITH LASER EXPRESS FOR THE PURCHASE OF TONER CARTRIDGES AND FOR PRINTER MAINTENANCE AND REPAIR
11. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2016-515 WITH K&H INTEGRATED PRINT SOLUTIONS FOR ADDITIONAL PRODUCTS TO COMPLETE THE 2017 GENERAL ELECTION
12. ACCEPT THE UPDATED PRICING FOR LABORATORY SERVICES AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS
13. ACCEPT AMENDMENT NO. 13 TO AGREEMENT NO. 2015-412 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AMENDING THE GENERAL FUND AMOUNT TO FUND THE NATIONAL DRUG COURT CONFERENCE
14. ACCEPT AMENDMENT NO. 14 TO AGREEMENT NO. 2015-412 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, FOR ADDITIONAL FUNDS FOR SPF-PRS
15. ACCEPT AMENDMENT NO. 16 TO AGREEMENT NO. 2015-412 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR ADDITIONAL FUNDING FOR ADULT DRUG COURT
16. ACCEPT AMENDMENT NO. 17 TO AGREEMENT NO. 2015-412 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AMENDING PREVENTION/STR MONEY FOR ADDITIONAL FUNDING FOR PAYSON CTC
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND MOUNTAINLANDS FAMILY HEALTH CENTER, TO ASSIST IN TREATMENT OF OPIATE USE DISORDERS
18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH RESTAURANT AND STORE EQUIPMENT COMPANY FOR THE PURCHASE OF EQUIPMENT
19. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A DEPUTY UPON RESIGNATION/RETIREMENT
20. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS AS A GIFT TO DEPUTY KATHLEEN RASMUSSEN IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
21. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS AS A GIFT TO DEPUTY DEBRA WORKMAN IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
22. APPROVE RENEWAL AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND COSTAR
23. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60370, DATED NOVEMBER 30, 2017
- 24.

APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER 297, DATED NOVEMBER 29, 2017

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES "NACO" FOR 2018 MEMBERSHIP
26. ADOPT A RESOLUTION REAPPOINTING DIANNE C. CARR, GAYE RAY, AND DARIL MAGLEBY TO THE UTAH COUNTY BOARD OF HEALTH
27. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
28. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 5, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROCLAMATION DECLARING DECEMBER 2, 2017 AS "KNEADER'S DAY"
- David H. Shawcroft, Deputy Attorney -
2. APPROVE THE MINUTES OF THE SEPTEMBER 26, 2017 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE OCTOBER 3, 2017 COMMISSION MEETING
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4. APPROVE THE MINUTES OF THE OCTOBER 10, 2017 COMMISSION MEETING
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5. APPROVE THE MINUTES OF THE OCTOBER 17, 2017 COMMISSION MEETING
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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRI RAY FOR MUSIC FOR ENTERTAINMENT AT THE UTAH COUNTY DECEMBER 5, 2017 HOLIDAY/EMPLOYEE APPRECIATION DINNER
- David H. Shawcroft, Deputy Attorney -
7. APPROVE OR DENY A NOISE VARIANCE AS REQUESTED BY MARIO MARKIDES PER UTAH COUNTY CODE, CHAPTER 12-3, UNREASONABLE NOISE, MEETING THE FINDINGS FOUND IN CHAPTER 12-3-3(E)(6), FOR A 50TH BIRTHDAY PARTY AT 8902 TIMPHAVEN RD. IN THE SUNDANCE AREA, ON DECEMBER 8, 2017 FROM 7:00 P.M. TO 12:00 A.M.
- Peggy Kelsey, Community Development -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2014-20 (STATE CONTRACT 14885) FOR THE COUNTY TO OPERATE THE STATEWIDE CENTRAL PAWNED PROPERTY DATABASE (CONTINUED FROM THE NOVEMBER 28, 2017 COMMISSION MEETING)
- Neil Peterson, Information Systems Director -
9. ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2017
- Robert J. Moore, Deputy Attorney -
10. APPROVE AND ACCEPT THE PROPOSAL OF THE COMPENSATION MARKET STUDY PREPARED BY MCGRATH HUMAN RESOURCES GROUP FOR IMPLEMENTING IN 2018
- Cammie Taylor, Human Resources Director -

11. APPROVE ONE OPTION PRESENTED BY MCGRATH HUMAN RESOURCES GROUP WITH AN IMPLEMENTATION IN 2018
- Cammie Taylor, Human Resources Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SOLTIS INVESTMENT ADVISORS, LLC
- David H. Shawcroft, Deputy Attorney -
13. ADOPT A RESOLUTION APPROVING THE 2018 BUDGETS FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- David H. Shawcroft, Deputy Attorney -
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN COVERAGE APPLICATION AND INSURANCE COVERAGE GENERAL TERM SHEET WITH UTAH LOCAL GOVERNMENTS TRUST
- David H. Shawcroft, Deputy Attorney -
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

1. LISTEN TO A PRESENTATION ON THE SPANISH FORK CITY RIVER BOTTOMS VISION PROJECT
- Bill Lee, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.